

Notice is hereby given that the Board of Commissioners, Carbon County, State of Utah, will hold a Regular Public Meeting in the Commission Room of the Courthouse Building, 120 East Main, Price, Utah, Commencing at 4:30 PM, on Wednesday October 01, 2008.

AGENDA

- 1) County Employee of the Month Award R. Barnes
- 2) Approval of Minutes
- 3) Business License Review
- 4) Introduction and Welcome of Carbon County Youth Commission new members.
- 5) Consideration of a resolution authorizing the execution and delivery of a First Supplemental Trust Indenture and a First Supplemental Loan Agreement relating to the \$9,365,000 Pollution Control Revenue Refunding Bonds (PacifiCorp Project) Series 1994; Approving a Release Agreement with Ambac Assurance Corporation and related matters - Ryan D. Bjerke, Chapman and Cutler LLP
- 6) Open sealed bids for electrical work at County Equipment Storage Building T. McCrary
- 7) Four Corners Behavioral Health Budget Request J. Bodily
- 8) Resolution and Interlocal agreement for participation in the Price City Community Development area -- D. Fielding
- 9) Renewal of the 5-year Recycling Zone resolution D. Fielding
- 10) Request for Technical Resource Infrastructure Partnership Jeff Richens, Price River Water Improvement District
- 11) Brief presentation on flood mitigation, drainage plan B. Krompel, B. Clement
- 12) <u>Public Hearing for possible approval of a recommendation of the Planning Commission to approve a Conditional Use Permit to place six (6) antennae on an existing 115' SST owned by Emery Telcom at 4-Mile Hill, Price, Utah by T-Mobile.</u>
- 13) Approval of Easement from SITLA for Cross-County Trail D. Levanger
- 14) Review and possible approval of amendments to County Road Encroachment Ordinance #378 C. Bryner, R. Sacco
- 15) Rotomil for staging area for ATV trail Mayor LaFontaine, East Carbon City
- 16) Review and approval of County Warrant Edit Report and other departmental reports.

| County and Radio Station KOAL. | |
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| | Robert P. Pero, County Clerk |

A copy of this notice was faxed to the Sun Advocate, a newspaper of general circulation within Carbon

In compliance with the Americans with Disabilities Act, persons needing auxiliary services for these meetings should call the Carbon County Commission Office at (435)636-3226 at least 24 hours prior to meeting.

CLERK'S CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

| STATE OF UTAH |) |
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| COUNTY OF CARBON | SS. |
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| pursuant to Utah Code Annothe Carbon County Courthou time, written notice of the rat the Carbon County Courth | e duly qualified Clerk of Carbon County, hereby certify that tated Section 52-4-6 (1953), as amended, I personally posted at se Building, Price, Utah, at least 24 hours prior to the meeting meeting of the Carbon County Board of Commissioners to be held house Building, 120 East Main Street, Price, Utah on by of said Notice of meeting was faxed to the Sun Advocate and |
| IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of Carbon County this day of, 2004. | |
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| | Robert P. Pero, County Clerk/Auditor |